

NOTICE AND AGENDA OF REGULAR MEETING OF THE BOARD OF
DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF SCOTTSDALE, ARIZONA

June 30, 2016

MARKED AGENDA

MEETING DATE: Wednesday, July 13, 2016

TIME: 4:00 p.m.

PLACE: Scottsdale Economic Development Department Offices
Civic Center Library
3839 N. Drinkwater Boulevard, 2nd Floor
Scottsdale, Arizona 85251

DIRECTORS:	David Gulino, President	Jay Berens
	Russell Kolsrud, Vice-President	Shannon Scutari (absent)
	Marc Blonstein, Secretary	Matthew Ligouri (absent)
	Tim Stratton, Treasurer	

AGENDA

1. Call to order and establish a quorum (Roll Call). – 4:09 p.m.
2. Review and approve Minutes of Annual Meeting held on June 15, 2016.
Motion to approve by Director Kolsrud; seconded by Director Berens
Motion approved 5/0
3. Review and approve June 30, 2016 Financial Report.
4. Review and ratify Financial Statements for Years Ended June 30, 2015 and 2014.
Motion to approve by Director Kolsrud; seconded by Director Stratton
Motion approved 5/0
5. Discussion and possible action concerning business plan of Authority.
6. Discussion and possible action regarding Board of Directors retreat.
7. Any other and further business as may come before the Authority.
8. Adjourn. – 5:21 p.m.

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Development Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.